

7:00 p.m. – Loudoun Literacy Council
Yadar Ruiz, Executive Director

The Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda

Town Council Meeting
Tuesday, February 8, 2005
7:30 p.m.
Council Chambers

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- A. INVOCATION: Vice Mayor Martinez
 - B. SALUTE TO THE FLAG: Councilmember Hammler
 - C. ROLL CALL – all present
 - D. MINUTES:
December 14, 2004, regular session
(The minutes were approved as amended by a 7-0 vote)

January 11, 2005 regular session
(The minutes were deferred)
 - E. PRESENTATIONS:
 - a. Proclamation – Black History Month February 2005
(This proclamation was approved by a 7-0 vote and was presented to Bronwen Souders, Lou Etta Watkins, Phyllis Cook-Taylor, and Sherry Sanabria)
 - b. Loudoun County Supervisor Jim Clem
 - F. PETITIONERS:
(There were 8 petitioners)
 - G. PUBLIC HEARING:
None
 - H. LEGISLATION:

ORDINANCES

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 5-2 vote; Councilmembers Hammler and Zoldos opposed:

- 1. **ORDINANCE 2005-O-4**
Amending Chapter 10, Article VI of the Leesburg Town Code regarding parking regulations.

CONSENT AGENDA

On a motion by Vice Mayor Martinez, seconded by Councilmember Hammler, the following consent agenda was approved by a 7-0 vote:

2. **RESOLUTION 2005-22**

Authorizing time extensions for completion of public improvements and approving performance guarantees for Potomac Station Sections 3C and 6EFG.

REGULAR AGENDA

On a motion by Councilmember Burk, seconded by Councilmember Zoldos the following motion was approved by a 7-0 vote:

3. **RESOLUTION 2005-23**

Approving Special Exception TLSE-2004-0006, Catoctin Circle Centre bank with drive-thru, Catoctin Circle NE near Edwards Ferry Road, to permit a three-lane drive-thru addition to the bank.

On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

4. **RESOLUTION 2005-24**

Approving Special Exception TLSE-2004-0007, Catoctin Circle Centre private parking structure, Catoctin Circle, NE near Edwards Ferry Road, to permit a four-level private parking structure.

On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

5. **RESOLUTION 2005-25**

Authorizing participation in the Virginia Main Street Commercial District Affiliate Program.

On a motion by Councilmember Kramer, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

6. **RESOLUTION 2005-26**

Amending the "Handbook for Boards, Commissions, and Committees" to include guidelines for advisory group member interactions with the public, Councilmanic representatives, and staff members.

On a motion by Councilmember Horne, seconded by Councilmember Hammler, the following motion was approved by a 7-0 vote:

7. **RESOLUTION 2005-27**

Change in voting precincts and polling places.

I. **BOARDS AND COMMISSIONS**

- a. Airport Commission – **No comment**
- b. Thomas Balch Library Commission – **No comment**
- c. Board of Architectural Review – **No comment**
- d. Cable Commission – **Vice Mayor Martinez stated Verizon made a**

presentation to the commission at its last meeting.

e. Economic Development Commission – **No comment**

f. Environmental Advisory Commission – **No comment**

g. Information Technology Commission – **No comment**

h. Parks and Recreation Commission – **Councilmember Hammler stated the meeting regarding the Symington donation was successful and thanked all of the participants.**

i. Planning Commission – **No comment**

j. Tree Commission – **Councilmember Kramer stated the commission is working with a consultant to help with the Town Plan Review.**

k. Standing Residential Traffic Committee – **Councilmember Horne stated the committee is not interested in seeking commission status. Further, she stated the Southwest Quadrant subcommittee continues to meet.**

J. OLD BUSINESS

a. Trolley analysis

There was no comment.

b. On a motion by Councilmember Horne, seconded by Councilmember Zoldos, the following motion was approved by a 7-0 vote:

RESOLUTION 2005-28

Appropriating supplemental funding and awarding the construction contract for Pershing and Wilson Avenues.

c. On a motion by Councilmember Burk, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

RESOLUTION 2005-29

Authorizing a joint public hearing for special exception application TLSE-2005-0001 Loudoun County temporary commuter parking lot.

d. On a motion by Councilmember Burk, seconded by Vice Mayor Martinez, the following motion was approved by a 5-2 vote; Councilmembers Hammler and Zoldos opposed:

RESOLUTION 2005-30

To approve a confidential resignation, enhanced severance, and general release agreement.

K. NEW BUSINESS

L. COUNCIL COMMENTS

M. MANAGER'S COMMENTS

N. ADJOURNMENT

The meeting adjourned at 9:41 p.m.